

Plummer City Council Meeting
June 14, 2018

The Regular Council Meeting was called to order at 6:02 p.m. by Mayor Weems.

Present: William Weems, Mayor
Julie Miller, Council President
Tim Clark, Council
Ashley Lounsbury, Council
Stacey Sonder, Council

Also, Present: Sara Gauthier; City Clerk-Treasurer, Andrew Doman; City Attorney, Les Hall; Chief of Police, Leonard Johnson; City Foreman; Valinda Ratz, Mike Bone; Coeur d'Alene Tribe Public Works Department, Darren Heer; Marimn Health Wellness Center, Dan Jolibois.

A. Amend Appropriation Ordinance FY 2017-2018 *Action Item

- Open hearing by Presiding Officer: Mayor Weems opened the public hearing at 6:02p.m.
- Determination if proper notice has been provided: Yes, it was published in the St. Maries Gazette Record for 2 weeks.
- Presentation by City: Clerk Presented.
- Staff Report: None.
- Public Testimony in favor of application: None.
- Public Testimony neither in favor or opposition: None.
- Public Testimony in opposition of application: None.
- Rebuttal by City: None.
- Close of Hearing: 6:04p.m
- Deliberation and Decision: None.

Ordinances & Resolutions

- A. Ordinance 449 Amend Appropriation Ordinance FY2017-2018:** Clark made a motion approve Ordinance 449 Amend Appropriation Ordinance FY2017-2018 with suspending the readings. Miller seconded the motion. Roll Call vote Miller aye, Clark aye, Sonder aye, Lounsbury aye. Motion Passed.
- B. Resolution 2018-07 Transfer Funds from LGIP for Community Center Roof Replacement:** Miller made a motion to approve resolution 2018-07. Lounsbury seconded. Roll Call Vote Lounsbury aye, Sonder aye, Clark aye, Miller aye. Motion Passed.

Consent Agenda: Miller made a motion to approve the consent agenda including the meeting minutes for May 10, 2018 & May 24, 2018, the treasurer's report for May 2018, the disbursements for May 2018 & the check register for May 2018. Clark seconded. Roll Call Vote Clark aye, Miller aye, Lounsbury aye, Sonder aye. Motion Passed.

Public Comment: None.

Unfinished Business:

- A. Resolution 2018-05 Records Custodian and Alternative Records Custodian:** Clark made a motion to approve resolution 2018-05. Sonder seconded. Roll Call Vote all aye.
- B. Revised Personnel Policy:** Miller said we talked about some stipulations with certifications for raise increases. City attorney recommended putting stipulations for stipulations into job descriptions. Lounsbury brought up that we should have a policy that anyone can understand. Clark stated that he has lots of questions. He has asked questions to the city office and received a copy of the one that was written and presented to the City attorney. We spent \$8500 to revise the policy that was completely rewritten by City staff. We could have used that money for fixing potholes. Tabled for City Council input, City Clerk-Treasurer will email this out.
- C. Septic System Waste Disposal Agreement:** There will be no impact to the facilities. This will help with the bugs at the plant because there is low flow. The truck is 1500 gallons, it might be 30,000 gallons per month on the high side. Clark stated that we can't

have a double standard, because we can't tell a resident they can't hook up but then allow a contractor to use it for a few months. Tabled until special meeting.

- D. Code of Ethics:** City Attorney stated he looked at the Code of Ethics that Mayor Weems presented to him. Tabled pending input from City Council.
- E. Budget Workshop:** City Clerk-Treasurer presented an updated budget for the new fiscal year with a 3% increase for all staff and .75 per cent for the city crew for 2 per year. Tabled until next meeting.

New Business:

- A. Public Reserve Baseball Field by Tribal Housing:** The Tribe would like to come in and develop the field for softball/ baseball as well as a soccer field with a parking lot. They can build without lighting or water to start off with.
- B. Rockin' the Rez Community Center Rental:** Just an FYI. No further action.
- C. Railroad Crossing Highway 95:** Clark stated he works for ITD and thanked Mayor Weems for allowing him to speak. Clark spoke about ITD and the railroad about fixing the track. They would like to run a detour. They would like a letter stating that the we are good with them creating a detour.
- D. Union Pacific Railroad Lagoon Right-Away:** City Attorney stated that he spoke with Union Pacific Railroad about the Lagoon Right-away. They are not interested in leasing the property again but would be willing to sell the right-away. City Clerk-Treasurer stated that in 2013 when we had a lease with them, they wanted to sell us the right-away for \$18,000.00. City Attorney had not heard back from the Union Pacific Railroad real estate division before the meeting started. Tabled until next meeting.
- E. Schedule Special Meeting for Street Repair Bids:** Clark made a motion to have a special meeting at 5:00p.m. on Thursday June 28, 2018. Miller seconded. Roll Call Vote Lounsbury aye, Miller aye, Sonder aye, Clark aye. Motion Passed.
- F. Payables for May 2018-** Lounsbury made a motion to approve the payables for May 2018. Miller seconded the motion. Roll Call Vote Miller aye, Lounsbury aye, Sonder aye, Clark aye. Motion Passed.

Reports:

Staff:

Les: On File.

Paulina: On File.

Sara: On File.

Leonard: On File.

Legal Reports: Tuck-Inn Mobile home park, they are wanting to replace those old mobile homes with tiny homes. We will get a copy of the 2018 International Building Code books ordered.

Council Reports

Tim Clark: Talked about meeting with Cory from USDA.

Stacey Sonder: None.

Julie Miller: None.

Ashley Lounsbury: None.

Mayor Weems: None.

Regular Council Meeting Adjourned at 7:32p.m.

William Weems, Mayor

Sara Gauthier, City Clerk-Treasurer